

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Wednesday, April 26, 2017 at 2:00 p.m. at 3033 East 1st Ave., Suite 725, Denver, Colorado.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Mark Nickless
Carl Nelson
Matt Deibel
Jeff Handlin

Director Amber Sands was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Sarah Hunsche, CliftonLarsonAllen, District Accountant; Kim Reed, Kutak Rock, Bond Counsel; and Brook Hutchens, D.A. Davidson.

Call to Order

Director Nickless called the meeting to order.

Declaration
Quorum/Director
Qualifications/Reaffirmation
of Disclosures

of Director Nickless noted that a quorum of the Board was present and that the directors had confirmed their continuing qualification to serve.

Mr. Waldron advised the Board that, pursuant to Colorado law, individual directors are required to disclose any potential conflicts with the Secretary of State at least 72 hours in advance of the meetings of the Board. The Board reviewed the agenda for the meeting, following which directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed.

The Board determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Approval of Agenda Mr. Waldron presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agenda as presented.

Public Comment None.

Approval of Minutes from the February 23, 2017 Board Meeting Mr. Waldron reviewed the February 23, 2017 Minutes with the Board. Following discussion, upon a motion duly made and seconded the Board unanimously approved the minutes.

2017 Bonds – Final Determination to Issue General Obligation Indebtedness

Consider Adoption of Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2017A in a principal amount not to exceed \$15,000,000, Subordinate Limited Tax General Obligation and Special Revenue Refunding and Special Revenue Bonds, Series 2017B in a principal amount not to exceed \$4,000,000, and a First Supplemental Indenture of Trust, Series 2017A in a principal amount not to exceed \$15,000,000, Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2017B in a principal amount not to exceed \$4,000,000, and a First Supplemental Indenture of Trust, amending the 2016 Indenture, and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions

Discuss Status of Bond Transaction and Closing Ms. Hutchens provided an update regarding the closing of the bonds.

Legal Matters

Consider Approval of Public Records Request Policy Mr. Waldron reviewed the Public Records Request Policy with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the policy.

Other Legal Matters None.

Financial Matters

Consider Approval of Financials/Claims Payable None.

Consider Acceptance of Verified Costs The Board engaged in general discussion regarding the 2017 Public Improvements Reimbursement Agreement.

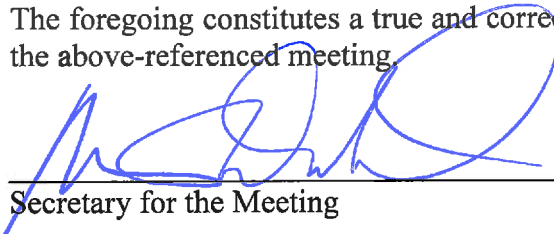
Other Financial Matters None.

Director's Items None.

Other Business None.

Continued Meeting Following discussion, upon a motion duly made and seconded, the Board determined to continue the meeting to May 19, 2017 at 2:00 P.M. if necessary.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on this 5th day of September, 2017.